



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03151043

Company Name in full

AZULE LIMITED

Date of
appointment

Day Month Year
01 01 2009

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MIRANDA CHARLOTTE

Surname

SCOTT

Previous
Forename(s)

Previous
Surname(s)

MORAN

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

MALDEN WOOD

Postcode

SL6 0DY

County / Region

BERKS

Country

UK

†Nationality

UK

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ~~** director~~ secretary of the above named company

M Scott

Date

01 01 09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/01/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

T B W, E3 THE PREMIER CENTRE,

ABBAY PARK, ROMSEY

SO51 9DG

Tel 01794 830818

DX number

DX exchange



A35

AX0MA7HR
18/02/2009
COMPANIES HOUSE

irge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

WEDNESDAY